

ILDC Meeting
August 15, 2018
Attendance: 30

WELCOME: Dale F called the meeting to order at 7:32pm. Dale had visitors introduce themselves.

SECRETARY'S REPORT: Brenda Moots thanked Sharon DeVault for covering the June & July meeting and read the minutes from the July meeting. Dale F asked for a motion to accept the minutes as presented.
1st Bob E 2nd Linda C

TREASURER'S REPORT: Pat Blinn reported a beginning balance of \$37,625.76 with \$12,694.48 income and \$1,399.80 expenses, for an ending balance of \$48,920.44. Dale F asked for a motion to accept the treasurer's report as presented. 1st Russ S 2nd Sharon D

MEMBERSHIP: Dave L reported 638 members for 2018. Sept 2018 dues increase to \$15 across the board for 2019 memberships. Discussion on how to address the 2018 stragglers for 2019 with dues increasing from \$10 to \$15 between now and Oct 1. Discussion that double 2019 dues are allocated to donation. If members send \$10 for 2019, it's still accepted and courtesy call is made to inform/aware of the increase. Randy will update the website dues increase to \$15 effective Sept 1.

OLD BUSINESS:

CHIPPEWA PLAYGROUND: Project is complete! Ribbon cutting date not decided.

SHELTER HOUSE: George reported they are laying ground work Monday weather permitting.

HANDICAP DOCK: George reported that a private donation of \$11,775 came in to cover the cost to the ramp and handrails based on contractor quotes. Looking at a 2019 spring install. No monetary funds from ILDC are committed and the donation will roll thru ILDC. ILDC will volunteer for assembly if needed.

FRISBEE GOLF: George reported project still on hold for lack of time/volunteers. HAM has had to reschedule their work days for production demands. Project on hold for 2018 until further details come together. Rachel K is very instrumental in leading the project. Course will be located at Old Field Beach. In July, ILDC voted to earmark HAM's \$1500 donation to this project for concrete supplies etc.

DREDGE DAY PREP: Larry B reported that all invites were sent via postal mail, no email. Sign up sheet for attendance passed around to get chicken numbers. Pie sign up sheet also passed around. Pat B asked for input on the menu – chicken, broccoli salad, and maybe swap beans for a cheesy potato casserole. Volunteers to arrive around 10:30am. Invite starts at 11:30am. Decided that we will eat first and meet during meal. Dale F shared that he will have an ongoing powerpoint presentation during the event. Please send any active ILDC photos to Dale for submission.

ILDC BROCHURE: New brochure is complete. Thanks to Randy W for his work on the project.

NEW BUSINESS:

STATE PARK MINI BARN: Dale F reported the barn at the state park is in need of desperate replacement and an executive decision was made to purchase a Miami Valley Barn, lightly used for \$2500 plus \$300 for moving expenses to replace the bad barn. The \$2800 funding is coming out of George's fall fest funds.

FOX ISLAND PLAYGROUND: A motion was made to advertise the 2019 project and earmark 2018 Fall Festival funds for new ADA accessible playground equipment at Fox Island. 1st Pete 2nd Sue S
Discussion on budget and type of equipment desired. Members would like to see a larger unit at Fox Island with baby equipment and handicap access for an all-inclusive option. Cynthia Defibaugh shared

that Orchard Island had an association with funds leftover and she may be able to get the remainder donated to the project to assist with funding on a larger unit. Cynthia will report back at a later date. George will do some research on 3 different pricing tiers and sizes to present to the group for budget decisions at a later meeting.

DOG PARK WATER LINE: George shared there will be a water line going to the shelter house so he can "T" off to the dog park. George will fund basic project from Fall Fest account.

COMMITTEE REPORTS:

TREE MEMORIAL: Dale F: Dale F shared that he has 5 requests for benches. Discussion on bench costs. At this time, it appears the price to be around \$625 for one bench and discounts are given on freight for multiple benches on the same order. Dale shared the \$625 covers the concrete, parks and bench, no labor. The bench is a 6' polywood bench that bolts to the concrete. It takes about 5 weeks for a bench to arrive. Thoughts are for the benches to be a money maker for the group, unlike the memorial trees. At this time, Dale has a \$250 deposit on one bench with no quote giving to donor on a final price, and a \$625 payment on another bench that the donor is expecting to be paid in full at the \$625. A motion was made to charge \$1000 per bench and order in multiples of 2 or more to save on shipping. 1st Pete 2nd Randy W. Dale F shared that 2 trees have died and he will check with Roger on the warranty. One may be close to warranty deadline and the other Dale planted on his own. Dale will report back after speaking with Roger. It was also noted that one tree at Old Field beach was cut down around the Party at the Beach time/location. New plaque still installed. Dale will investigate further and report back.

SPECIAL EVENTS: Larry B: Larry reported that the pretzel oven and display case are reserved for Fall Festival. Food tent will have pretzels, hot dogs, coffee, water & soda. Brenda Moots asked for funding from the group to replace (1) left handed bow and a box of arrows for use in the archery tent. It's been over 5 years since the equipment was replaced/updated. 1st Randy W 2nd Dave L

MEMBERSHIP/COMMUNICATIONS: Randy W: Randy shared that the meeting minutes are updated on the website thru July.

PARKS & DREDGING: Bob E: No report at this time.

LEGISLATIVE: Sharon D: No report at this time.

PARK VOLUNTEER: Charlie S: No report at this time.

ILDC VOLUNTEER: Linda C: Linda shared that she has sign up sheets for Friday, Saturday and Sunday needs during the Fall Festival to cover food, 50/50 and archery tent.

HISTORY: Dave H: no report at this time.

PARK ACTIVITIES: George S reported a dredge update from Tom Grabow. Parts/hydraulic motor have arrived. They're being responsive to duck week issue. Experimental screen is giving mixed reviews on functionality. A meeting is coming up on shoreline stabilization estimated at around \$300K. Topic has been discussion for several years. Park received another \$40K budget to improve floors and partitions in the 14 camp bathrooms. Pool has been a challenge for George for life guard coverage with illness and employees going back to college for Aug/Sept. Renee, park employee, took testing to be certified for emergency coverage. Fall Fest camper hosts are getting older and in need of help with parking cars. George is looking for school group or non-profit organization to take that over as a fundraiser option. Archery range is still on the list. George will add the dog park water line to the list as well. Historical markers are up at the spillway.

OTHER NOTES:

Jean Dunning shared that George attended the IL Womens Club August meeting and gave a wonderful presentation on the parks and IL area. She thanked George for his attendance and noted what a wonderful asset he is to our area.

Pete asked what is being done about the duck weed? George said there's lots of research happening but at this time there are no answers to the issue. Treatments haven't been successful to date.

Dale F asked for a motion to adjourn meeting at 8:57pm. 1st Brenda M 2nd Randy W

Next meeting is September 19th, 2018.